



Confirmation Statement

Company Name: **M & H Consulting Ltd**

Company Number: **04731619**



X650OI1S

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **M & H Consulting Ltd**

Company Number: **04731619**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CLIVE ANDRE MIEVILLE**

Service Address: **LE MOULIN DE LA ROCHE
GENILLE
FRANCE
37460**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MME JOSETTE MARCELLE MIEVILLE**

Service Address: **LE MOULIN DE LA ROCHE
GENILLE
FRANCE
37460**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR CLIVE ANDRE MIEVILLE

Date of Birth: **/11/1949

New Details

Date of Change: 01/02/2017

New Service Address: LA VIELLIERE 3 37150
LA CROIX EN TOURAINE
FRANCE

Details Prior to Change

Name: **MME JOSETTE MARCELLE MIEVILLE**

Date of Birth: ****/03/1949**

New Details

Date of Change: **01/02/2017**

New Service Address: **LA VIELLIERE 3 37150
LA CROIX EN TOURAINE
FRANCE**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor